

Exhibit 107

Plaintiffs' Corrected Averment of Jurisdictional Facts and Evidence
and/or Statement of Facts as to Defendant Al Rajhi Bank
Pursuant to Rule 56.1

[Bilingual Text]

MAIL TO

Honorable: Director of
Internal Audit Division

No. SH.Q./2002

REPLY TO

SENDER

BRANCH

SECTION

TEL. NO.

DATE

Head Office

Legal Affairs Division

March 19, 2002 AD

SUBJECT:

May the peace, mercy, and blessings of Allah be upon you.

This is with reference to the meetings of the Banks Committee formed by SAMA at the last meeting. Please note the following:

SAMA's recent instructions in this regard are as follows:

[**STAMP:** *PRIVILEGED*]

Kindest regards,
Director of Legal Affairs Division
[Handwritten Signature]
Saleh bin Mansour al Jarbu

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United States District Court for the Southern District of New York

ARB-00039582

[Handwriting]

Al Birr Islamic Committee

We authorized Al Rajhi to open one account; they opened many accounts.

Banks must monitor the charity accounts and notify SAMA about remittances in large amounts.

The amounts disbursed to persons in cash from these accounts.

These actions are assigned to the Anti-Money Laundering Unit.

A list of the families and family funds is required. The list shall state the name authorized to manage the balance.

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ARB-00039583

[Handwriting: The next meeting is after a month on the fourth week on Tuesday]

[Handwriting: /]

AL FAISALIAH HOTEL
Banquet & Conference Center
RIYADH, SAUDI ARABIA
ROSEWOOD HOTELS & RESORTS

MEETING NOTES

[Handwriting]

Date: Sunday March 17

Khalid al Luhaidan

15 organizations at the Ministry of Labor.

A volunteer at work [Illegible] that they do external work and carry cash money. The problem is that they deal with beneficiaries without receipts.

one billion 15 monthly organizations 230
430k deposit 83 medical fund
Total funding inc 996k - 808000k spending
in year 2001

Hasan Abbas [Illegible] – one million Saudi riyals.

Al Birr Islamic Committee Ministry of Labor Ministry of Islamic Affairs

Dr. Manie [Illegible] 17 accounts with Al Rajhi

License for one account.

[Illegible] of the Saudi hospital.

[Illegible] has accounts in Germany [Illegible]

Training (September) in Germany.

Raji [Illegible] monitoring the charity accounts.

About the [Illegible] large remittances to inside or outside the Saudi Kingdom.

The amount disbursed to persons in cash if they are big.

SAMA may be contacted by phone for reporting, by providing all information: name, ID No.

Retroactively beginning of [Illegible] 2000 AD)

[Bilingual Text]

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ARB-00039584

[Handwriting: //]

AL FAISALIAH HOTEL
Banquet & Conference Center
RIYADH, SAUDI ARABIA
ROSEWOOD HOTELS & RESORTS

MEETING NOTES

Date:

[Handwriting]

We will receive a detailed report about all charitable associations. It will be available with the Anti-Money Laundering Unit. The branches shall get the information.

In case of suspicion, it is recommended to call by phone so that this may not affect charity work.

A letter from Prince Nayef (do not [Illegible] the family funds).

A report on the family funds is required.

Name + person authorized for signature + the balance.

[Bilingual Text]

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ARB-00039585

إدارة العامة	SENDER	المكرّم	المستقبل
إدارة الشؤون القانونية	المرجع BRANCH	مدير إدارة المراجعة الداخلية	
	الرد إلى	﴿ حفظه الله ﴾	
	قسم SECTION		
٢٠٠٢/٣/١٩ م	رقم الهاتف TEL. NO.	٢٠٠٢ / ش. ق.	رقم /
	التاريخ DATE		

SUBJECT:

الموضوع:

السلام عليكم ورحمة الله وبركاته،،، وبعد

أشير إلى اجتماعات لجنة البنوك المشكله من قبل مؤسسة النقد العربي السعودي في الاجتماع الاخير نفيـد
بالآتي:

تعليمات المؤسسة الاخير في هذا الشأن كالتالي:

Privileged

والله يحفظكم ويرعاكم،،،

مدير إدارة الشؤون القانونية



صالح بن منصور الجربوع

١- لينة البر الدة ملكة منه
 الراحي فتح ملكه واعد
 فتقوا مدد ملكه

* على النبوة مراقبه الحايه
 التبريد واً شجار المودم
 بلج صرار حواله ببالن كسره

* الحبالن ان تصرف
 لك شخص نقد آسم
 هذه الرسايات
 هذه الأسماء تكلف لإعطاء
 عنيل الديموال

* مظهر أصهار كشموف القوالم

SOKOS HOTELS



الفَيْصَلِيَّة
 AL FAISALIAH HOTEL
 Banquet & Conference Center
 RIYADH, SAUDI ARABIA
 ROSEWOOD HOTELS & RESORTS

MEETING NOTES

مذكرة اجتماعات

Date :

التاريخ

سیدنا محمد بن عبد اللہ صلی اللہ علیہ وسلم
صلوات اللہ علیہ وسلم

الحمد لله الذي هدانا لهذا
ما كنا لنهتدي لولا أن هدانا الله

مدرسہ اسلامیہ دارالافتاء (لاہور) جامعہ اسلامیہ (لاہور)

فصل في معرفة الخصال

اسم + الجنس + النوع + البنية

8

ص . ب ٤١٤٨ ، الرياض ١١٤٩١ ، المملكة العربية السعودية هاتف ٢٠٠٠ - ٢٧٣ - ١ - ٩٦٦ ، فاكسميلي ٢٠٠١ - ٢٧٣ - ١ - ٩٦٦
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TRANSLATION CERTIFICATION STATEMENT

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TRANSLATOR STATEMENT

I hereby declare that, to the best of my knowledge and belief, the translation of the above referenced documents is a true, accurate and complete translation of the original.

Name of Certifying Translator: Farah Alshekhli

Qualifications: BA in translation and Interpretation Studies, 17 years of experience, certified in Medical Terminology

Signed: *Farah Alshekhli*

Date: 30/01/2024